

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

970007

Company Name in full

Woodall-Duckham Investments Limited



* F 2 8 8 A C 5 0 *

Date of appointment

Day	Month	Year
31	05	96

† Date of birth

Day	Month	Year
04	03	61

Appointment Form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Forename(s)

Helen Margaret

Surname

Mahy

Previous Forename(s)

Previous Surname

Usual residential address

Cloche Merle

Merle Common Road, Merle Common

Post town

Oxted

Postcode

RH8 0RP

County / Region

Surrey

Country

† Nationality

British

† Business occupation

Lawyer

† Other directorships

I consent to act as ** director / ~~secretary~~ of the above named company

Consent Signature

Date

31.5.96

A director, secretary etc must sign the form below.

Signed

Date

31.5.96

* Voluntary details.

† Directors only.

** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should



A08 *AYF0YM7E* 31
 COMPANIES HOUSE 07/06/96

COMPANIES HOUSE 30/05/96

MR R MARTIN

BABCOCK INTERNATIONAL GROUP PLC
 BADMINTON COURT CHURCH STREET
 AMERSHAM BUCKS
 HP7 0DD

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
 for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland **DX 235 Edinburgh**

†Other directorships

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

- for a married woman, the name by which she was known before marriage need not be given.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

- dormant

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]